REMOTE MEETING NOTICE TOWN OF LITCHFIELD BOARD OF SELECTMEN

Monday, June 22, 2020 at 6:30pm

The Board of Selectmen will conduct a remote meeting pursuant to Governor Sununu's Emergency Order #12. The Town Office will be closed to the public and only 3 people will be physically present. The meeting will be broadcast live on Litchfield TV and Youtube channels. In addition, the public can call to listen to the meeting or provide public testimony during a public comment session. Public testimony can also be submitted to the Town Office during business hours or sent by email no later than 2 pm on Monday, June 22, 2020. Please contact Troy Brown, Town Administrator at Tbrown@Litchfieldnh.gov, or 603.424.4046 ext 1250 for questions or more information. If you attempt to access the meeting and are unable to do so please contact Troy Brown, Town Administrator at Tbrown@Litchfieldnh.gov or 603.424.4046 ext 1250.

Join by phone

Call 1-650-215-5226 when prompted enter access code 1639456455

Join by computer

https://litchfield.my.webex.com/litchfield.my/j.php?MTID=mf922f774927228099a98135794 7105a2 (ID: 1639456455, password: hsnHymR5)

6:30pm Call to Order

Review and Approval of Consent Items

- A. June 8, 2020 Meeting Minutes
- B. A/P Manifest 06/16/20 \$430,679.58 & 06/23/20 \$25,298.80
- C. P/R Manifest 06/18/20 \$80,576.56 & 6/25/20 \$
- D. Abatement
- E. Intent to Cut

Requests for Additional Items / Other Business Public Input (will occur no earlier than 6:45 pm)

Business

- A. Investment Policy
- B. HVAC Cleaning
- C. 2021 Budget Process
- D. Public Meetings During COVID-19
- E. July & August BOS Meeting Schedule

Reports & Other Business

- A. Administrator Report
- B. Selectmen Reports
- C. Items Removed from Consent
- D. Other Business

Non-Public Session

- 1. RSA-91-A:3 II(a) Compensation of an employee
- 2. RSA-91-A:3 II(a) Compensation of an employee
- 3. RSA-91-A:3 II(a) Compensation of an employee
- 4. RSA-91-A:3 II(a) Hiring of an employee
- 5. RSA-91-A:3 II(a) Hiring of an employee